



KENNEBEC SANITARY TREATMENT DISTRICT

Wastewater Treatment Plant
401 Water Street, Waterville, Maine 04901

BOARD MEETING AGENDA

Thursday March 9, 2023

7:30 a.m.

In Person – KSTD Cafeteria, 401 Water Street, Waterville

MONTHLY BUSINESS

1. Call to order
2. Introduction of visitors
 - a. Mr. Erik Nadeau of Nicholson, Michaud & Company (Item No. 9)
 - b. Mr. Clark James of Casella Waste
 - c. Mr. Tristan Strack-Grose of Huhtamaki
3. Approval of Minutes:
 - a. February 15, 2023 Meeting Minutes
4. Treasurer's Report
5. Signing of Warrants
6. Calendar Review
 - a. Septage / Leachate rate changes to be discussed at April 2023 board meeting.
7. Superintendent's Report (To be discussed after Agenda Item 12)

OLD BUSINESS

8. **Review of Board By-Laws** – Table to future meeting.

NEW BUSINESS

9. **Final 2022 District Financial Statements**
 - a. Presentation of 2022 Management's Discussion & Analysis (Pgs 3-6) by Mr. Erik Nadeau of Nicholson, Michaud & Company.
 - b. Acceptance of final 2022 Financial Statement.
10. **Discussion and/or Action RE: Latest Biosolid Disposal Issues**
 - a. Superintendent discussion / update on current situation (follow up from letter last week).
 - b. Update / discussion / Q&A from Casella (Clark James).
11. **Review and approve engineering agreement with Wright-Pierce for CAP & FSP Projects**
 - a. See Superintendent's Discussion Memo.
 - b. Authorize Superintendent to execute agreement.
12. **New Bisulfite (De-Chlorination) Pumps**
 - a. Authorize Superintendent to purchase 2 new bisulfite (dechlorination) pumps and associated appurtenances using Capital Reserve Funds. See Superintendent's Discussion Memo.

ADJOURN.

Respectfully Submitted,

Nicholas M. Champagne
Superintendent